

**IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY
ADMINISTRATORS**

**Idaho Division of Occupational and Professional Licenses
11351 W. Chinden Blvd., Bldg. #6, Boise, Idaho 83714
P.O. Box 83720 Boise, ID 83720-0063**

CONFERENCE CALL AGENDA

10/23/2020

Board Members

**HEIDI BROUGH NYE - CHAIR
KRISTEN E HYDE
NATALIE M NATHAN
ANN F WHEELER
LINDA L SIMON**

Staff

**RUSSELL BARRON, Division Administrator
DAWN HALL, Section Chief
NICHOLAS KREMA, General Counsel
ROB McQUADE, Legal Counsel
JULIE EAVENSON, Licensing Group Manager
LORI PEEL, Investigative Unit Manager
GREG FLOYD, Financial Unit Manager
LIZZIE KUKLA, Board Specialist
ERIC NELSON, Board Prosecutor**

9:00 AM MDT Roll Call

Approval of Minutes [1/9/2020](#), [2/13/2020](#), [4/23/2020](#), [5/27/2020](#) [Action Item]

Investigations and Discipline:

- 1. [Complaint Memorandum](#)
Executive Session: [Action Item]***
- 2. Investigative Cases for Board Determination [Action Item]**
- 3. Discipline [Action Item]**

Division Business:

- 1. Laws and Rules [Action Item]**
- 2. [Financial Report](#)**
- 3. [Board Contract](#) [Action Item]**
- 4. Application Review for Provisional Permits and License Applications [Action Item]**
- 5. To Do List [Action Item]**
- 6. Set Next Meeting Date [Action Item]**

Board Business:

- 1. Public Comment [Action Item]**
- 2. Conference Updates and Attendance [Action Item]**
- 3. Correspondence [Action Item]
Executive Session: [Action Item]***
- 4. Application, CE Audit, and CE for Reinstatement Review [Action Item]**
- 5. COVID-19 Update**
- 6. Board Elections [Action Item]**

Approximate Adjournment 12:00 PM MDT

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic. The public is encouraged to attend via WebEx or telephonically with the information provided below:

[Meeting Link](#)

Meeting number: 133 281 0741
Join by phone: 1-415-655-0001

Password: bDp2SYhpE33
Access Code: 133 281 0741

***Note:** Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

****Note:** Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact [Lizzie Kukla](#) - (208) 334-3233 or rca@ibol.idaho.gov If you have comments or questions for the board, please email those to the specialist by [10/13/2020](#) for inclusion in the meeting discussion. Thank you.